

CITY OF DUVALL
COUNCIL MEETING
3/23/00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Elizabeth Goode	Doreen Wise
	Jeane Baldwin		Lisa Marshall	John Ringler
	Neal Coy		Cecelia Boulais	John Light
	Pat Fullmer		Kevin Nielsen	Glenn Merryman
	Mark Cole		Jodee Schwinn	

The meeting was called to order by Mayor Kuntz at 7:00 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll \$71,807.52

Claims \$68,463.75

Under New Business Delete Item #3.

Move the Public Hearing to follow Staff Reports.

COMMENTS FROM THE AUDIENCE:

Matt Acker, Eagle Scout Troop 411, is hoping to erect a flagpole at the Duvall Pioneer Cemetery as his Eagle Scout project to earn a merit badge. He is hoping to fund the project by splitting the cost between the Scouts, the American Legion, and the City of Duvall. The approximate cost of the flagpole will be \$530.60. The scouts would maintain the flag and flag pole.

Ray Burhen said that the historical society is working on determining the best site selection at the Pioneer Cemetery for the flagpole.

Public Works Director, Elizabeth Goode, said that the scouts have contributed to the City with numerous projects. One of the more recent projects was planting native plants at McCormick Park to assist the City in complying with a grant requirement.

Mayor Kuntz added the request as **Item #3 under New Business.**

Joan Ramsey, Chamber of Commerce President, wanted to address the City Council on the closure of some of the city streets during Duvall Days. She said the Chamber does not want Duvall Days to be a hardship for any business. The Chamber has been trying to come up with a way to make it work for a business owner in town, but they have not been able to.

After much consideration the Chamber of Commerce voted unanimously to continue with the Duvall Days celebration this year. They are asking for the support of the City. Mayor Kuntz added the item to **#4 under New Business.**

Francis Cox, owner of Coast to Coast, said the Duvall Days Celebration takes place during the busiest time of the year for his business. His business loses between \$6,000 and \$10,000 during Duvall Days because of the lack of access. He hopes the City will give more consideration to the impacts on businesses in the future.

Margie Coy, Duvall Days Chairperson, wants Council to realize that the road closures and access is an issue that occurs every year during Duvall Days. She said that every year the streets must be closed for safety reasons because of the parade; they are not closed just to accommodate the booths.

APPROVAL OF CONSENT AGENDA:

*Was moved and seconded (Fullmer-Baldwin) to approve the Consent Agenda.
Carried. (5 ayes).*

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Finance & Administration Committee: Councilmember Fullmer said they are still working on the budget amendment. It will be brought back at the next meeting. Right now the committee is mainly working on the budget and revenues.

Public Safety Committee: Councilmember Baldwin reported that she has copies of several ordinances from AWC that she will be passing on to the City Attorney concerning the transportation of mobile home trailers through the City.

Public Utilities Committee: Councilmember Cole said the Public Utilities Committee did meet and that they are still developing their agenda for the rest of the year.

Community Services Committee: No report.

Public Works Committee: No report.

STAFF:

City Planning Director, Doreen Wise, said she is still in the process of filling the Assistant Planner position so you may get her voice mail when you call the Planning Department. She does check voice mail throughout the day and will return your calls. She also reported on the status of the Endangered Species Act and the Tri-County effort, and communications with GTE. Doreen said that excellent media coverage contributed to the successful turnout at the first Comprehensive Plan Review Committee Meeting. Kass Holdeman will be Chair of the Committee and Pat Fullmer will be Vice-Chair.

Police Chief Glenn Merryman gave an update on the Novelty bridge detour traffic. He said all in all it is going much better than most people anticipated. Officers are still flagging for short periods of time during the morning and evening commutes, but their goal is to not have to flag at all. Some adjustments still need to be made to the timing of the signals.

Dan Dovey, traffic engineer with King County, said that they will be out Monday morning to do some more adjustments to the signals. The morning commute is still in a state of flux but the afternoon commute seems to be balancing out. He thinks that over the last week a lot of commuters have been switching back and forth between SR522 and SR203, but most commuters have probably stayed with SR522. They do not want to make the wait too long for traffic on the West Snoqualmie Valley Road or commuters will start coming back through Duvall.

Public Works Director, Elizabeth Goode gave an update on the Safeway project. She said a stop work order has been issued relating to an earlier SEPA process. The adjacent property owner, Box Hill Nursery, didn't agree with the level of mitigation. It was challenged in court and the judge ordered the City to take another look and review the mitigation features. After this is resolved the building permit will be reinstated.

Goode also gave a brief status report on the W.R.E.C.K. Center. She said the advertisement for structural engineer closes Friday, March 24, and that they have had quite a few people take a look at it.

PUBLIC HEARING:

Alderwood Grove Final Plat Amendment.

Planning Director, Doreen Wise, said the applicant is requesting an alteration to the final plat, lots 11-15, to allow for larger front yards. They are requesting a 5' setback from the 10' utility easement in the front yard setback. Condition 6b of the Alderwood Grove preliminary plat states that "Lots 11 through 15 are required to locate the front building corners for the main residential structure no greater than 10 feet from the right of way to reduce the higher density impact on adjacent residential developments to the east." City Code requires a 5' setback from the utility easement.

Public Works Director, Elizabeth Goode, is also requesting a 5' setback from the utility easement for two reasons: first, to allow for maintenance to occur on the utilities in the easement; and second, to allow for required street trees to be planted adjacent to the interior streets. This would also be in compliance with City Code.

Staff Analysis recommends altering the Final Plat for Alderwood Grove by amending conditions 6a and 6b.

Doreen Wise also asked that the entire file of Alderwood Grove Preliminary Plat be admitted into the legal record.

7:45 PM: The Public Hearing was opened.

City Planning Director, Doreen Wise, read into the record a letter she had received opposing the Alderwood Grove Final Plat Amendment. The letter was from **Mr. & Mrs. Don Martin of Taylor's Ridge**, urging the City Council to honor their first commitment to the homeowners of Taylor's Ridge and abide by the original agreement. They are asking City Council to vote NO on this proposed amendment.

Linda Voelker, 28003 NE 151 PL, was at the original hearing for Alderwood Grove when the City Council promised a 10' rear set back with a 5' buffer. This condition was the Council's way of appeasing the Taylor's Ridge property owners for allowing R8 zoning next to R3.

Erin Metcalf, Belmark Industries, agrees with the staff recommendation.

Philip Cramer, 28011 NE 151 PL, said he agrees with the letter from the Martins. Agreements were made on the original Plat Conditions and he feels the City should honor those.

7:50 PM: The Public Hearing was closed.

UNFINISHED BUSINESS:

1. Extend the Taylor Landing Well Closure (expiring 3-23-00)

Jeff Popp, Water District #119, thanked the City for honoring their commitment to not cut off the supply of water to the District's future customers 2 years ago. The final water customer is now on-line with Water District #119.

Public Works Director, Elizabeth Goode, voiced concern over the City closing the well and still maintaining water rights to it.

City Attorney, Lisa Marshall, will look into the language and proper procedure for closing the well and bring it back to the next Council Meeting.

Was moved and seconded (Fullmer-Loutsis) to extend the Taylor Landing Well closure to the Council Meeting on April 13, 2000 to allow for time to look at the language and manner of the closure. Motion Carried. (5 ayes).

NEW BUSINESS:

1. (AB00-10) Resolution Approving Alderwood Grove Final Plat Amendment.

Was moved and seconded (Baldwin-Fullmer) to Approve Resolution #00-05 Approving Alderwood Grove Final Plat Amendment.

Councilmember Cole asked if the proposed change would affect the rear setbacks.

Elizabeth Goode replied that the amendment is still keeping the houses as close to the front as possible, but they would be 5' farther back. The rear setback has not changed.

Mayor Kuntz asked for clarification on the need for the additional 5'.

Goode explained the need for utilities maintenance and the installation of street trees.

Planning Director Wise added that it is also in accordance with City code.

Councilmember Coy clarified that in the original plat conditions, the builder could have built back to the rear 10' set back, if he so chose, and that in proposed plat avengement, the builder can still build back to the rear 10' set back. The rear setback has not changed in that respect.

Motion Carried. (5 ayes).

2. Job Descriptions – City Hall Administrator/City Engineer.

Was moved and seconded (Baldwin-Fullmer) to approve the job description changes.

The Mayor noted under “Other Responsibilities” that City Hall Administrator did not include “Perform Other Related Duties as Assigned” as did the Director of Public Works job description.

Councilmember Fullmer amended her Motion include “Perform Other Related Duties as Assigned” under the City Hall Administrator duties. Councilmember Baldwin seconded. Amendment Carried. (5 ayes).

Motion Carried. (5 ayes).

3. Approve request by Eagle Scout Matt Acker to pay 1/3 of the cost of erecting a flag pole at the Pioneer Cemetery.

Was moved and seconded (Fullmer-Baldwin) to pay 1/3 of the cost of erecting flag pole at the Pioneer Cemetery, not to exceed \$200.00 including tax. Motion Carried. (5 ayes).

4. Duvall Days.

Was moved and seconded (Fullmer-Loutsis) to go on record supporting the Duvall Days 2000 Celebration.

Mayor Kuntz said the City would have to consider some changes in the future if Duvall Days causes a hardship for Mr. Cox.

Motion Carried. (5 ayes).

EXECUTIVE SESSION: POTENTIAL LITIGATION – 15 Minutes

8:12 PM **The Council Chambers were cleared for a 15 Minute Executive Session on Potential Litigation. (The Executive Session was extended 25 minutes)**

8:55 PM **The Regular Council Meeting reconvened.**

ADJOURNMENT:

Was moved and seconded (Loutsis-Coy) to adjourn.

Councilmember Cole said he would not be able to attend the next Council Meeting.

Motion Carried (5 ayes)

Meeting Adjourned: 8:57 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk